



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-9

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD FEBRUARY 10, 2004

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times Communication, LLC and Richard P. McKee v.
Los Angeles County Board of Supervisors, Los Angeles Superior
Court Case No. BS 075 075

**This is a lawsuit alleging violations of the Ralph M. Brown Act
(Government Code Section 54950 et seq.).**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors voted to accept a settlement offer signed on behalf of the plaintiffs to resolve the only remaining issue in the case regarding attorneys' fees without further litigation for the total sum of \$116,000.

The vote of the Board of Supervisors was:

Supervisor Molina:	Aye
Supervisor Burke:	Aye
Supervisor Yaroslavsky:	Aye
Supervisor Antonovich:	Aye
Supervisor Knabe:	Aye

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Chief Administrative Officer
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